

**BOARD OF SUPERVISORS PROCEEDINGS**  
**July 6, 2010**

Pursuant to adjournment, the Board met with Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Hanson to adopt Resolution #23-2010 and Resolution #24-2010 pertaining to the Title VI and ADA Civil Rights Compliance policies for Saunders County. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to approve the County Attorney's request to purchase a new copier from Solution One, Lincoln – for \$6,391.00 from the General Misc. Budget of 100-970-5-0500. Voting yes were Kuncl, Sukstorf, Hanson and Breunig. Voting no were Lutton and Karloff. Motion carried.

Motion by Breunig, seconded by Sukstorf to authorize the Chair to sign the Federal and State Public Transportation Operating Assistance Agreement Project No. RPT-C781-(211) for Fiscal Year 2010-2011. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to clarify the action taken at the Board's June 29<sup>th</sup> meeting regarding the County Health Insurance Plan with United Healthcare that plan is to be U6B MOD with a \$1,500 deductible and to use the OBX 10/35/70 Drug Card Plan, with the Premium rates being \$504.33 for Single; \$1,013.70 for Employee/Spouse/Child; and \$1,159.95 for Family. Voting yes were Hanson, Lutton, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to allocate \$64,000.00 in the County's Fiscal Year 2010-2011 for funding for a future Senior Services Program. Voting yes were Lutton, Karloff, Breunig, Sukstorf and Hanson. Voting no was Kuncl. Motion carried.

Motion by Lutton, seconded by Hanson to approve the County's Payroll for the month of July 2010 and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to re-appoint Harvey Callahan, Cedar Bluffs to the Veterans Service Committee for a (5) Year Term commencing July 1, 2010. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to approve the minutes of the June 29<sup>th</sup> Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the withdrawal and substitution of pledged securities (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to convene as an Equalization Board at 11:37 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**July 6, 2010**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Kuncl and Sukstorf present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 11:38 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Hanson to authorize the mailing of (7) Change of Value Notices (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve Tax Correction #4689 (see attached). Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Kuncl to approve the minutes of the June 22<sup>nd</sup> Board meeting. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recess at 11:40 a.m.

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Motion Sukstorf, seconded by Lutton to submit to the Saunders County Planning Commission a recommended change to the Saunders County Zoning Regulations – Section 6.01 A-1 Agricultural Dist., **6.01.03 Conditional Uses #20**. Sale and storage of farm chemicals, fertilizer and fuels, provided storage is located one-half (½) miles from the nearest residence. The County Attorney is requested to draft the wording to the recommended change, with review by the County Board prior to submittal. Voting yes were Breunig, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncel to approve the application for Special Designated Liquor Licenses by AS Inc., dba KC's Eastside Saloon, Ashland, NE for an Outside Concert on July 31, 2010 from 4:30 p.m. to 12:00 a.m., located at Yutan, NE 3<sup>rd</sup> and County Road J, Ashland, NE. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:58 a.m.

### **BOARD OF SUPERVISORS PROCEEDINGS July 13, 2010**

Pursuant to adjournment, the Board met with Kuncel, Sukstorf, Hanson, Lutton and Karloff present. Breunig and Fauver were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Hanson, seconded by Sukstorf to approve the Interlocal Agreement with Oak Creek Township for building rental space in the County Shop (Valparaiso) and reimbursement of fuel obtained from the County. Voting yes were Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Lutton to approve the minutes of the July 6<sup>th</sup> Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff and Kuncel. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to authorize the Chair to sign the Cobra Service Agreement with Mid-American Benefits, Inc., to provide administrative services for the County's Cobra Health Insurance Coverage with United Health Care – said administrative service is at no cost to the County – it is provided through Midlands Financial Services, Lincoln. Voting yes were Hanson, Lutton, Karloff, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncel to acknowledge Great Western Bank as a County Depository for 2010 (upon receipt of the "Depository Agreement") which has taken ownership of TierOne Bank. Voting yes were Lutton, Karloff, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Lutton to convene as an Equalization Board at 9:15 a.m. Voting yes were Karloff, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

### **BOARD OF EQUALIZATION PROCEEDINGS July 13, 2010**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Kuncel and Sukstorf present. Breunig and Fauver were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 9:16 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Lutton, seconded by Karloff to authorize the mailing of (11) Change of Value Notices (see attached). Voting yes were Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve Tax Corrections #4690 and #4691 (see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff and Kuncel. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the July 6<sup>th</sup> Board meeting. Voting yes were Hanson, Lutton, Karloff, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Hanson to take the following action (as seen on the attached document) on the following Property Valuation Protests for 2010: 1 thru 24a, 31, 33, 39, 49, 50 thru 56, 58 thru 60, 63, 65 thru 67, 70, 71,

75, 75, 76, 82, 83 and 84. Voting yes were Lutton, Karloff, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting recessed at 9:34 a.m.  
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Motion by Kuncl, seconded by Lutton to open the Public Hearing at 10:00 a.m., regarding the application by Jacqueline & Robert Furasek dba Tuffy's Bar, 102 Green Street, Valparaiso, NE for a Class C Beer, Wine & Distilled Spirits, On & Off Sale Liquor License. Voting yes were Karloff, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncl to close the Public Hearing at 10:02 a.m., and to approve the application by Jacqueline & Robert Furasek dba Tuffy's Bar, 102 Green Street, Valparaiso, NE for a Class C Beer, Wine & Distilled Spirits, On & Off Sale Liquor License. Voting yes were Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:30 a.m.

**BOARD OF SUPEVISORS PROCEEDINGS**  
**July 20, 2010**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported on the activities of the Road-Bridge-Culvert Crews; introduced an individual that made a short presentation to the Board regarding asphalt paving equipment. Responded to questions and concerns from an individual of the public (as well as did the Board) with regards to the number of bridges being closed in the County.

Motion by Sukstorf, seconded by Hanson to approve the application by Robin and Mary Jackson for replat #SD-63 of Lots 53 and 54, located at Thomas Lakes in Section 7&18-13-10 (Clear Creek Precinct). Zoning Dist. is Lakeside Residential (R-L), as per the recommendations of the Planning Commission. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to convene as an Equalization Board at 9:51 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**July 20, 2010**

Pursuant to recess, the Board met with Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 9:52 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Karloff, seconded by Hanson to approve the minutes of the July 13<sup>th</sup> Board meeting. Voting yes were Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Breunig and Fauver abstained. Motion carried.

Motion by Karloff, seconded by Breunig to authorize the mailing of (4) Change of Value Notices (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The State Assessment Manager for Saunders County submitted the 2010 Plan of Assessment for Saunders County.

Motion by Hanson, seconded by Fauver to take the following action (see attached) on the following Property Valuation Protests for 2010: 25 thru 29, 32, 34 thru 38, 40 thru 48, 57, 61, 62, 64, 68, 69, 72, 73, 73a, 73b, 73c, 77 thru 81, 85 thru 89. Property Valuation Protest #90 was rejected due to being filed after the protest filing deadline. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:05 a.m.

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Motion by Breunig, seconded by Hanson to accept the bid of \$5.00 by Sarah Talbert, Wahoo for (1) Plaster Floral Design Mirror, approx. 20"x32", painted green (came from the old county hospital). Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application for Special Designated Liquor Licenses by Rise's Drive-in Liquor, Fremont, NE for an reception on August 28, 2010 from 1:00 p.m. to 1:00 a.m., at the John C. Poehling Community Building (Woodcliff), Fremont, NE. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims against the County for the month of July and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Sukstorf to approve the minutes of the July 13<sup>th</sup> Board meeting. Voting yes were Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Breunig and Fauver abstained. Motion carried.

Motion by Hanson, seconded by Sukstorf to approve the withdrawals and substitutions of pledged securities (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:07 a.m.

### **BOARD OF SUPEVISORS PROCEEDINGS July 27, 2010**

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported that he had met with FEMA regarding flooding issues since June 1, if funding is okayed 75% would be FEMA, 12½% would be NEMA and the remaining amount would be the County's. Reported on the activities of all the Road Crews (Bridge, Culvert and Grading) and the projects that they were working on. Discussed asphalt paving equipment and the demo that he participated in and the next one by Prague – would like to see how long the paving patching last especially after a winter, he will also call around to other Counties that have this type of equipment and get their options.

Motion by Kuncel, seconded by Breunig to direct the Public Works Director to write a letter to the Nebraska Dept. of Carrier Enforcement requesting their assistants by patrolling County Road R West of Prague to the County Line, due to complaints that have been received and the condition of that County road – it appears that some trucks using that road may be exceeding the legal weight limits. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Temporary construction and access easement and permanent easement to the Lower Platte South Natural Resources Dist. with regards to work being done around the Nebraska Army National Guard Camp (Ashland), contingent upon the review of the County Attorney and County Surveyor. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 9:28 a.m., for possible litigation matters (84-1410), with the County Attorney and County Clerk. Voting yes were Kuncel, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:45, with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

The Saunders County Historical Society submitted their annual report for 2009-10 and their funding request for 2010-11.

Dave Taladay, Executive Director for SENDD – submitted Southeast Nebraska Development District annual report for 2009-10 and their funding request for 2010-11.

The Board listen to a report by Mark Munford, Vice President of Ameritas Investment Corp. regarding funding options for road/bridge improvements through different types of bonding. After the discussion the Board determined that they would wait on any final decision until August 10<sup>th</sup> (or there after) when they meet with their Budget Advisor.

Motion by Lutton, seconded by Hanson to convene as an Equalization Board at 11:10 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS**  
**July 27, 2010**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf the meeting to order at 11:11 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Lutton, seconded by Fauver to approve the exemption of Real and Personal Property Taxation for the taxing year 2010 on the following (66) Cemetery Organizations, abandon cemeteries or publicly owned and/or operated cemeteries (see attached), that have meet the requirements of Neb. Rev. Stat. 77-202.09 and as recommended by the State Assessment Manager for Saunders County. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to reject the Property Valuation Protest that was filed by Joan B. Armstrong, Ceresco, on the property described as Tr 200'x200' SE Cor Se 17-13-6. Rejection was due to the Property Valuation Protest being filed late – deadline for filing property valuation protests was June 30, 2010. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the July 20<sup>th</sup> Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Lutton abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 11:14 a.m.

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Motion by Hanson, seconded by Sukstorf to approve the minutes of the July 20<sup>th</sup> Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Lutton abstained. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal of pledged securities (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to accept the Activities/Fee Reports for the months of May and June from the various county officials. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to hereby place on file in the County Clerk's office the Proposed Fiscal Year 2010-2011 Budget, as per Nebr. State Status 23-906. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the additional 1% increase to the County Fiscal Year 2010-2011 Budget that is allowed by law. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:36 a.m.